



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giasc101.vsnl.net.in

CIN : L24294WB1981PLC033902

7th July'2016

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347
Email: cmlist@nse.co.in

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Email: corp.relations@bseindia.com

Dear Sir,

Sub: Submission of Shareholding Pattern

In terms of Clause 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Quarterly Shareholding Pattern of the Company for the Quarter Ended 30th June'2016

Please take the above on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Govind Pandey)

Company Secretary

ACS: 32804

Encl: as above

ZENITH EXPORTS LIMITED.

Format of Holding of Specified Securities

- 1 Name of the Listed entity : ZENITH EXPORTS LIMITED
- 2 Scrip Code /Name of Scri/ Class of Security BSE : 512553 NSE ZENITH EXPO
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended JUNE 30,2016
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | | |
|---|-----------------------------------------------------------------------------------------|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 | Whether the Listed Entity has any shares in locked-in ? | NO |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |
| 6 | Whether the Listed entity has issued any differential voting rights? | NO |

For Zenith Exports Ltd.


Company Secretary

30.06.2016

TABLE I : Summary Statement of holding of Specified Securities

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying depository Receipts	(vii) Total No of shares held (vii)=(iv)+(v)+(vi)	(viii) Shareholding as a % of total no of shares (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
								Class X	Class Y	Total			As a % of Total shares held (a)	As a % of Total shares held (b)	As a % of Total shares held (a)	As a % of Total shares held (b)	
A	Promoter & Promoter Group	11	2792556	0	0	2792556	51.75	2792556	0	51.75	0	0	0	0	0	2792556	
B	Public	1158	2603694	0	0	2603694	48.25	2603694	0	48.25	0	0	0	0	0	2567163	
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	1169	5396250	0	0	5396250	100.00	5396250	0	100	0	0	0	0	0	5359719	

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

For Zenith Exports Ltd.



Company Secretary

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of total voting rights	No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of voting rights		As a % of Total shares held (b)				As a % of Total shares held (b)	As a % of Total shares held (b)		
								Class X	Class Y/Total								
1 Indian																	
(a) Individuals/ HUF																	
(i) Varun Loyalka	AFBPL3677G	1	268900	0	0	268900	4.98	268900	0	268900	4.98	0	0	0	0	268900	
(ii) Surendra Kumar Loyalka	ABAPL3996R	1	481496	0	0	481496	8.92	481496	0	481496	8.92	0	0	0	0	481496	
(iii) Surendra Kumar Loyalka-HUF	AAEHS6139N	1	561420	0	0	561420	10.4	561420	0	561420	10.4	0	0	0	0	561420	
(iv) Urmila Loyalka	ABBPL3295L	1	629150	0	0	629150	11.66	629150	0	629150	11.66	0	0	0	0	629150	
(v) Bilas Rai Loyalka-HUF	AAEHB2393F	1	200	0	0	200	0	200	0	200	0	0	0	0	0	200	
(vi) Bilas Rai Loyalka	ABAPL4274E	1	900	0	0	900	0.02	900	0	900	0.02	0	0	0	0	900	
(vii) Rajkumar Loyalka	ABBPL5795R	1	20000	0	0	20000	0.37	20000	0	20000	0.37	0	0	0	0	20000	
(viii) Rajkumar Loyalka -HUF	AADHR2414J	1	4000	0	0	4000	0.08	4000	0	4000	0.08	0	0	0	0	4000	
(b) Central/State Governments																	
(c) Financial Institutions/Banks																	
(d) Any Other (specify)																	
Bodies Corporate																	
(i) A.C.Roy and Company Private Limited	AACCA5162A	1	304490	0	0	304490	5.64	304490	0	304490	5.64	0	0	0	0	304490	
(ii) Purotech Sales Pvt Limited	AABCP7218B	1	356000	0	0	356000	6.6	356000	0	356000	6.6	0	0	0	0	356000	
(iii) P.P.Developers Private Limited	AABCP6087A	1	166000	0	0	166000	3.08	166000	0	166000	3.08	0	0	0	0	166000	
Sub-Total (A)(1)		11	2792556	0	0	2792556	51.75	2792556	0	2792556	51.75	0	0	0	0	2792556	
2 Foreign																	
(a) Individuals (NRI/Foreign)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio-Investor																	
(e) Any other																	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group																	
(A) = (A)(1) + (A)(2)		11	2792556	0	0	2792556	51.75	2792556	0	2792556	51.75	0	0	0	0	2792556	
Note :																	
1. PAN Would not be displayed on website of stock exchanges																	
2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011																	

